

CONSENT AGENDA
June 9, 2014

A. SCHEDULE PUBLIC HEARING

- 1. SUBJECT: PROPOSED ORDINANCE AMENDING
CHAPTER 2, SECTION 2-32 AND 2-33**

R-FY-14-

**SCHEDULE A PUBLIC HEARING ON A PROPOSED ORDINANCE
AMENDING CHAPTER 2, ENTITLED ADMINISTRATION OF THE CODE OF THE
COUNTY OF MONTGOMERY, VIRGINIA AMENDING SECTION 2-32 AND 2-33**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a Public Hearing for July 28, 2014 at 7:15 p.m. or as soon thereafter in the Board Room, Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the following proposed Ordinance:

An Ordinance Amending Chapter 2, Entitled Administration of the Code of the County of Montgomery, Virginia Amending Section 2-32 and 2-33 to Allow Persons Owning or Leasing a Motor Vehicle Who Previously Filed a Personal Property Tax Return to Not Be Required to File Another Return If No Change in Status and By Establishing a Monetary Civil Penalty Instead of a Criminal Violation for Failing to File a Return.

ISSUE/PURPOSE: Schedule a Public Hearing.

JUSTIFICATION: See TAB C for a copy of the proposed ordinance.

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: COMMONWEALTH'S ATTORNEY**

A-FY-14-

**COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$232
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419104	Confiscations	\$232
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Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. **SUBJECT: FIRE AND RESCUE INSURANCE**
(Balance in General Contingencies before approval of this Resolution is \$226,695)

A-FY-14-
FIRE AND RESCUE INSURANCE
TRANSFER FROM GENERAL CONTINGENCIES

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$7,500)
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TO:

330	Fire and Rescue	\$7,500
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Said resolution transfers appropriated funds from General Contingencies to Fire and Rescue to cover the increased cost of insurance premiums.

ISSUE/PURPOSE: Transfer of General Contingencies Funds.

JUSTIFICATION: This resolution transfers \$7,500 from General Contingencies to Fire and Rescue to cover the increased cost of insurance premiums. Additional funding is needed due to an increase in workers compensation premiums. The premium increase results from increased claims.

**3. SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY – GRANTS**

**A-FY-14-
MONTGOMERY-FLOYD REGIONAL LIBRARY
GRANT – NATIONAL ENDOWMENT FOR THE HUMANITIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

710	Regional Library	\$2,572
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
710 424401 Grants	\$2,572

Said resolution appropriates grant funds for use by the Library.

ISSUE/PURPOSE: Grant appropriation.

JUSTIFICATION: This resolution appropriates designated grant revenues received by the Library from the National Endowment for the Humanities. These funds will be used for library programing.

**4. SUBJECT: NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL
AUTHORITY – RECOVERED COSTS**

**A-FY-14-
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

111	Regional 911 Authority	\$58,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419108 Recovered Costs	\$58,000
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Said resolution appropriates monies to cover costs for the NRV Emergency Communications Regional Authority.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: In accordance with a memorandum of understanding between the NRV Emergency Communications Regional Authority and Montgomery County, the County is employing the staff on an interim basis. The Authority reimburses the County for all costs associated with the positions. The original resolution adopted in July 2013 did not include sufficient funds to cover these costs for the year, as additional staff has recently been hired.

5. SUBJECT: SHERIFF – WESTERN VIRGINIA REGIONAL JAIL

**A-FY-14-
SHERIFF
WESTERN VIRGINIA REGIONAL JAIL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

320 Sheriff – County	\$35,000
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The source of funds for the foregoing appropriation is as follows:

451203 Undesignated Fund Balance	\$35,000
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Said resolution appropriates funds from undesignated fund balance for the costs associated with increased usage at the regional jail.

ISSUE/PURPOSE: Regional Jail Appropriation.

JUSTIFICATION: This resolution appropriates \$35,000 from undesignated fund balance for costs associated with the County's increased usage at the regional jail. On March 10, 2014, the County appropriated

\$800,000 to cover increased usage costs at the regional jail. Based on year to date expenditures for the County's usage, it is projected that year-end costs will need an additional \$35,000.

6. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-14-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

310	Sheriff County	\$1,172
320	Sheriff County	\$5,745
321	Sheriff County	\$ 165
322	Sheriff Project Lifesaver	<u>\$ 575</u>
	Total	\$7,657

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
419108 Recovered Costs	\$6,917
419104 Confiscations	\$ 165
424401 Project Lifesaver	<u>\$ 575</u>
Total	\$7,657

Said resolution appropriates recovered costs, confiscations, and Project Lifesaver funds.

ISSUE/PURPOSE: Department recovered costs, confiscations, and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Restitution	\$ 361
Employee Meals	\$ 537
Extraditions	\$ 274
Security Services	\$ 289
DEA Recovered Costs	\$1,962
Inmate Litter Pick-Up	\$1,088
Drug Test Reimbursements	\$ 156
Confiscations	\$ 165
Project Lifesaver	\$ 575

Meth Restitution	\$1,000
Lease Payment	<u>\$1,250</u>
Total Recovered Costs	\$7,657

7. SUBJECT: TOURISM PROGRAM

**A-FY-14-
TOURISM PROGRAM
APPROPRIATE MONTGOMERY COUNTY'S PERCENTAGE OF THE
TRANSIENT OCCUPANCY TAX**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

910	Regional Tourism	\$36,097
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The sources of funds for the foregoing appropriation are as follows:

451205	Designated Fund Balance	\$26,321
412902	Transient Occupancy Tax – 177 Corridor	8,820
412901	Transient Occupancy Tax	<u>956</u>
	Total	\$36,097

Said resolution appropriates Montgomery County's percentage of the transient occupancy tax to the Tourism Program.

ISSUE/PURPOSE: Tourism Program

JUSTIFICATION: The Towns of Blacksburg and Christiansburg and the County agreed to form a joint tourism office to support the tourism effort across the Towns and the County in 2011. Each entity contributes a portion of their transient occupancy tax toward the program. The localities held their funds in FY 10 -12 as the tourism program was being developed. This resolution appropriates Montgomery County's share of the FY 10, 12 and 13 funds, as well as FY 14 through May 31.

C. AFD

- 1. SUBJECT: AFD-14 RENEWAL – REFER TO THE AFD ADVISORY COMMITTEE AND PLANNING COMMISSION**

**R-FY-14-
A RESOLUTION REQUESTING THE
AFD ADVISORY COMMITTEE AND
THE PLANNING COMMISSION TO COMMENCE
THE RENEWAL PROCESS FOR AFD-14**

WHEREAS, Agricultural and Forestal District-14 (Fisher's View), encompassing a total of 2 property owners and approximately 481.93 acres are scheduled to expire on December 31, 2014; and

WHEREAS, Section 15.2-4311 of the Code of Virginia and Section 2-152 of the Code of Montgomery County provides for the orderly review and renewal of such districts.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby directs the AFD Advisory Committee and the Planning Commission to commence the review and renewal process as hereby required by Section 15.2-4311 of the 1950 Code of Virginia, as amended, for AFD-14 and provide the Board of Supervisors with a recommendation as to the renewal of this Agricultural and Forestal District.

ISSUE/PURPOSE: AFD -14 Renewal.

JUSTIFICATION: AFD -14 expires December 31, 2014 and is up for renewal. This resolution directs the AFD Advisory Committee and the Planning Commission to commence with the renewal process.

D. APPOINTMENTS

- 1. SUBJECT: NRV COMMUNITY SERVICES BOARD**

**R-FY-14-
NRV COMMUNITY SERVICES BOARD
APPOINT JOSEPH W. YOUNG, JR.**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Joseph W. Young, Jr.** to the **New River Valley Community Services Board** effective June 10, 2014 and expiring June 30, 2014

Said appointment fills the unexpired term of Neal Turner, resigned.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **Joseph W. Young, Jr.** to the **New River Valley Community Services Board** effective July 1, 2014 and expiring June 30, 2017.

ISSUE/PURPOSE: Appoint Joseph W. Young, Jr. to the NRV Community Services Board.

JUSTIFICATION: The above listed resolution appoints Mr. Young to serve out the unexpired term which ends on June 30th. It also reappoints him to serve a full 3-year term beginning July 1, 2014.